

Town Board Meeting Updated Agenda

August 17, 2023 ~ 7:30 p.m.

Town Board Room

* located behind the main Town Hall building next to the Justice Courts
(building with the blue roof) *

Pledge of Allegiance ~ Roll Call

Open to the Floor - Each speaker will be allowed five minutes

Minutes to be considered for approval: August 3, 2023
August 10, 2023

(Workshop)

Regular Town Business:

1. Consideration to approve bills, as submitted by the Director of Finance.
2. Consideration to approve prepaid warrant as submitted by the Director of Finance.
3. Consideration to approve purchase orders as submitted by the Director of Finance.
4. Resolution to transfer up to \$45,000 from the Parkland Trust Fund to cover the remaining cost to complete the Recreation Center Pickleball Tennis Court Rehab Project H0236.
5. Resolution to approve the Debt Management Policy.
6. Resolution to declare the Webster Town Board as Lead Agency for the purpose of conducting the environmental review (SEQR) for the fairlife Project.
7. Resolution to authorize the purchase of 27.8+/- acre parcel located at 760 Herman Road Webster, New

York (Tax ID # 064.01-1-17) for the creation of Herman Road Forever Wild Forest.

8. Resolution to consent to the placement of a traffic control device by the County of Monroe

Department of Transportation, pursuant to authority granted by Sections 1651 and 1652-a of the New

York State Vehicle and Traffic Law, at the following locations:

Traffic Regulation: Northbound Stop Sign Location:
Whiting Road @ Shoemaker

Traffic Regulation: Southbound Stop Sign Location:
Whiting Road @ Shoemaker

9. Resolution to declare the following items for recycle from the Cable Access Department.

- JVC VHS Player Asset Tag# 3731
- JVC VHS Player Asset Tag# 3770
- Panasonic Mixer Asset Tag# 3753
- Panasonic Mixer Asset Tag# 6325
- Panasonic DVD Player Asset Tag# 5528
- Panasonic DVD Player Asset Tag# 6336
- Sony Camera Asset Tag# 4505
- JVC DV Deck Asset Tag# 4508
- Leightronix DVR Asset Tag# 4437
- Sigma Switcher Asset Tag# 2722
- Videonix Swticher Asset Tag# 3747
- Panasonic Switcher Asset Tag# 3763
- HP Computer Asset Tag# 6138
- LG Monitor Asset Tag# 6137
- JVC Camera Asset Tag# 5920
- Panasonic Camera Asset Tag# 6132
- Nikon Camera Asset Tag# 7046
- Sony CRT Monitor Asset Tag# 3742
- Jensen Radio Asset Tag# 6139
- Phillips DVD Player No Tag
- Zenith VHS Player No Tag
- Polaroid Monitor No Tag
- Dell Monitor No Tag